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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, September 9<sup>th</sup>, 2020  
\*Amended\***

- 8:30 a.m. Call meeting to order and approve minutes from previous meeting**  
**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Review and place on file Report of the Commission of Veteran Affairs for the 1<sup>st</sup> Quarter of 2020**

**Consider Norm Hill as appointment to Aging Resources Advisory Council Senior Representatives**

**Consider Adopting Resolution 20-28, Requesting Reimbursement from the Iowa COVID-19 Government Relief Fund**

- 8:35 a.m. Public Hearing on Vacation of Grant Street in McCormick's Addition from June 1, 1994 and granting Quit Claim Deed to satisfy a Title Objection**

**RE: Consider adopting Resolution 2020-27 to Authorize Issuance of Quit Claim Deed to Transfer the Following Described Street Previously Vacated: Vacated Grant Street lying between East half of Lot 437 and all of Lot 438, and South half of Vacated Alley lying North of and adjacent to east half of Lot 437 and all of Lot 438 and vacated Grant Street, all in McCormick's Addition to Boone, Iowa**

- 9:30 a.m. Scott Kruse, County Engineer**  
**RE: Departmental Update**

**Consider signing Road Use and Repair Agreement with Great Pathfinder Wind LLC**

**\*Approve FY 2021 Amended Secondary Road Budget\***

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Meeting ID: 934 8131 8012

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Find your local number: <https://zoom.us/u/absjWQwMja>

**Tuesday, September 8, 2020**

**6:00 p.m. AAMPO- Zinnel**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.